

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**FEBRUARY 8, 2005**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF JANUARY 25, 2005 MEETING**

**2. COUNTY ATTORNEY**

- a.
- b.
- c.

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. DISCUSS APPLICATION TO ESTABLISH A PUBLIC ROAD - PLATTE RIVER MALLARD HAVEN (LANCASTER)**

**5.PUBLIC WORKS**

- a. 10:00 A.M. BID OPENING BOX CULVERTS
- b. 10:15 A.M. BID OPENING ASPHALT OVERLAY
- c. COMMITTEE RECOMENDATION TO ACCEPT BIDS ON MOWER TRACTOR WITH TRADE-IN (March 8, 2005,10:00 A.M.)
- d. COMMITTEE RECOMMENDATION TO ACCEPT BIDS FOR ANNUAL GRAVEL REQUIPMENTS (BID OPENING 3-8-05, 10:15 A.M.)

**6. DISCUSS & TAKE ACTION ON APPOINTMENT TO THE VISITOR PROMOTION ADVISORY COMMITTEE**

**7. CONTINUE DISCUSSION ON EXCLUSION OF LAND FROM INDUSTRIAL PARK**

**8. APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR MID NEBRASKA SPEEDWAY**

**9.**

**10.**

11.

12.

13.

**14. BOARD OF EQUALIZATION**

**COUNTY TREASURER EXEMPTION APPLICATIONS- 1. CENTRAL  
NEBRAKSA CHILD ADVOCACY CENTER 2002 FORD  
2. OVERLAND TRAILS COUNCIL BOY SCOUTS OF AMERICA FOR A 2005  
DODGE VAN**

**COUNTY ASSESSOR JAN PELLAND- APPROVE PERMISSIVE EXEMPTION  
APPLICATON  
DISCUSS & APPROVE REFEREE'S PROCESS AND AUTHORIZE CHAIR TO  
SIGN CONTRACT**

**15. REGIONAL PLANNING - COMMUNICATIONS**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON  
CLAIM AUDIT**

**23. OFFICE REPORTS – COUNTY PARK ANNUAL REPORT, HALL &  
HOWARD COUNTY JUVENILE SERVICES, COUNTY SHERIFF, COUNTY  
COURT**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to  
take action on non-agenda items.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV  
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM &  
FRIDAY AT 8:00 AM**